

FELSENTHAL CITY COUNCIL MEETING
SPECIAL SESSION
09/19/13
10:AM
TOWN HALL

Mayor Newbury called the meeting to order. Roll was called. The following members were present Mr. Holland, Mr. Clawson, Ms. Neal, Mr. Newbury and Mrs. Harris.

BUSINESS

Mayor Newbury discussed using money from the water fund and/or the general funds to repair sewer pumps. Mayor Newbury explained that she had been in contact with the Municipal League and the accountant to see what the rulings are for the use the funds. She was given the number of State statue # 14-234-214.

Mr. Clawson moved seconded by Mrs. Harris to accept the resolution authorizing use of Water and/ or General fund. Resolution Number 110-13. At roll call vote was unanimous. Motion passed.

A motion was made by Mr. Holland seconded by Troy Clawson to not start paying the money back on the loan until the sewer fund has built up some revenue. At roll call vote was unanimous. Motion passed.

Mayor Newbury discussed needing the lift station #2 repaired as soon as possible. A motion was made by Mr. Holland seconded by Mr. Newbury to have lift station #2 repaired by Mr. Jenkins as soon as possible. At roll call votes were unanimous. Motion passed.

Mayor Newbury discussed the loan with the council. A motion was made by Mr. .Newbury seconded by Mr. Clawson to formally reject the loan from ANRC. A roll call, vote was unanimous to reject the loan. Motion passed.

Mr. Holland made a motion seconded by Mrs. Harris to adjourn meeting. Roll call was unanimous. Meeting adjourned.

MAYOR

RECORDER_